

**CLEMENTON BOARD OF EDUCATION
Clementon, New Jersey**

Regular Meeting of the Clementon Board of Education
Clementon Elementary School Media Center
December 22, 2008

The Regular Meeting of the Clementon Board of Education was called to order at 7:15 PM on the above date by President Irene Buchalter.

“Public notice of this meeting pursuant to the Open Public Meetings Act has been given by the Board Secretary in the following manner:

- a. Posting written notice at the Board of Education Office.
- b. Sending written notice to the *Courier-Post* and *Record Breeze* newspapers.
- c. Filing written notice with the Clerk of Clementon.”

Mrs. Buchalter led the Pledge of Allegiance.

The following members answered roll call:

	<u>Arrival</u>	<u>Departure</u>
Virginia de Haan	7:15 PM	8:25 PM
Tracy Dougherty	7:21 PM	8:25 PM
Randall Freiling	7:23 PM	8:25 PM
Harry Gahm	7:15 PM	8:25 PM
Steven Manley	7:23 PM	8:25 PM
Sara Paranzino	7:15 PM	8:25 PM
Ellen Suckle	7:15 PM	8:25 PM
William Weyland	7:15 PM	8:25 PM
Irene Buchalter	7:15 PM	8:25 PM

Quorum present.

Also present were:

Michael W. Adams, Superintendent
Joanne E. Clement, SBA/Board Secretary
Frank Cavallo, Jr., Esq., Solicitor

Also present in the audience were:

Members of the community and staff.

EXECUTIVE SESSION I:

MOTION: To move into Executive Session at 7:20 PM.

Mrs. Buchalter read the Open Public Meeting Acts Notice to move into a closed session for the purpose of holding a student hearing. Action may be taken after Executive Session.

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

SECOND BY: Mr. Gahm
MOTION CARRIED: 6-0-0

Mrs. Dougherty entered the meeting at 7:21 PM.

Mr. Freiling entered the meeting at 7:23 PM.

Mr. Manley entered the meeting at 7:23 PM.

MINUTES FROM THE BOARD OF EDUCATION MEETING OF DECEMBER 22, 2008 2335

MOTION: To return from closed session at 7:29 PM.

MOVED BY: Mr. Gahm
ON ROLL CALL VOTE:

SECOND BY: Mrs. Suckle
MOTION CARRIED: 9-0-0

PRESENTATIONS:

- *Walmart's Teacher of the Year, Mrs. Clayton* – Mr. Michael Adams
- *December 2008 Superstars of the Month* – Ms. Lynn Marcus
 - Andrew Darhun – Second Grade
 - Anthony Diaz – Fifth Grade
 - Amanda Supino – Eighth Grade
- *November 2008 Manner Banner, Class 3C* – Mr. Michael Adams and Ms. Lynn Marcus

MINUTES:

MOTION: Approve the Minutes of the following meeting:

- November 24, 2008 Regular Meeting and Executive Session

MOVED BY: Mr. Weyland
ON ROLL CALL VOTE:

SECOND BY: Mr. Freiling
MOTION CARRIED: 9-0-0

PUBLIC – AGENDA ITEMS ONLY:

No comments from the public.

MOTION: To close the public portion of the meeting.

MOVED BY: Mr. Freiling
ON ROLL CALL VOTE:

SECOND BY: Mrs. Paranzino
MOTION CARRIED: 9-0-0

SUPERINTENDENT'S REPORT:

1. Acceptance of the verbal resignation from Julie Henry, Part-Time Student Supervision Aide, effective December 1, 2008.
2. Employment of the following individuals for the 2008-2009 school year:
 - a. POSITION: Homebound Instructor
NAME: Karen Tropp
RATE OF PAY: \$29.00 per hour; five hours per week; duration to be determined.
 - b. POSITION: Homebound Instructor
NAME: Tracy Stefan
RATE OF PAY: \$29.00 per hour; five hours per week for two weeks maximum.
 - c. POSITION: Part-Time Substitute Custodian
NAME: Daniel Quinones
RATE OF PAY: \$7.50 per hour, not to exceed eight hours per day.

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- d. POSITION: Substitute Nurse
NAME: Mary Kenney, RN
RATE OF PAY: \$125.00 per day
 - e. POSITION: Substitute Nurse
NAME: Grace Dubiel, RN
RATE OF PAY: \$125.00 per day
3. Additions (dated December 2008) to the Source 4 Teachers master substitute list.
4. Corrected certified staff salary adjustment for the 2009- 2010 school year due upon satisfactory completion of graduate courses:
- a. EMPLOYEE: Chelsea Eckhardt
COMPLETION: July 2009
NEW STEP: 2BA+ 15
CORRECTED SALARY: \$45,515.00 per year
5. Teacher Workshop – DRA Word Analysis
- DATE: Thursday, January 15, 2009
 - TIME: 3:45 PM – 5:45 PM
 - LOCATION: Media Center
 - RATE OF PAY: \$29.00 per hour, per teacher
 - ATTENDEES: Cheryl Pataky (Presenter; rate of pay \$29.00 per hour for three hours), Lynne Pollock, Traci Boone, Lorraine Winters, Kimberly Schultz, Cheryl Prescott, Tracy Stefan, Michael O'Brien, Audrey Pape, Christine Prcopio, Karen Pickering, Dawn Monacella, Ruth Anne Detwiler
 - PURPOSE: The DRA Word Analysis is an intervention piece that is part of the DRA2 kit for grades K- 3. This individual diagnostic assessment tool assesses phonological awareness, meta-language, letter/word recognition, phonics, and structural analysis. It assesses student mastery of 40 reading skills. It may be used with below-grade-level readers in grades 1- 5. It provides mini lessons and learning activities for each task that the student does not show mastery. Our goal is to have every special education student assessed using the DRA Word Analysis and intervention provided in the deficient areas.
6. Student Teacher Field Experience Requests:
- a. Cooperating Teacher: Bonnie Bhasin
Grade: K
Rowan Student: Elizabeth Letizia
Field Experience: MST Clinical Internship II
Dates: 1/20/2009 – 5/8/2009
 - b. Cooperating Teacher: Kelly Kolody
Grade: 1
Rowan Student: Lucinda Garvey
Field Experience: Clinical Practice Request
Dates: 1/20/2009 – 5/8/2009
7. Workshop/Meeting Requests:
- a. EMPLOYEE: Alicia Heverly
WORKSHOP: Practical Strategies for Working with Difficult Non-Compliance Students

MINUTES FROM THE BOARD OF EDUCATION MEETING OF DECEMBER 22, 2008 2337

- DATE: Tuesday, January 6, 2009
COST: \$199.00
SPONSOR: Bureau of Education and Research
- b. EMPLOYEE: Karen Stiles
MEETING: Introduction to SMART Board Technology
DATE: Wednesday, January 7, 2009
COST: \$115.00
SPONSOR: ETTC
NOTE: Title I funded
- c. EMPLOYEE: Kimberly Schultz
MEETING: Introduction to SMART Board Technology
DATE: Wednesday, January 7, 2009
COST: \$115.00
SPONSOR: ETTC
NOTE: Title I funded
- d. EMPLOYEE: Candice Collins
MEETING: Introduction to SMART Board Technology
DATE: Wednesday, January 7, 2009
COST: \$115.00
SPONSOR: ETTC
NOTE: Title I funded
- e. EMPLOYEE: Cheryl Pataky
MEETING: Camden County Academy of Teaching and Learning
DATE: Thursday, January 8, 2009
COST: \$0.00
SPONSOR: Camden County Academy of Teaching and Learning
- f. EMPLOYEE: Rick Koch
WORKSHOP: Camden County Academy of Teaching and Learning
DATE: Thursday, January 8, 2009
COST: \$0.00
SPONSOR: Camden County Academy of Teaching and Learning
- g. EMPLOYEE: Michael Adams
WORKSHOP: Regionalization/Consolidation Meeting
DATE: Wednesday, January 14, 2009 at 6:30 PM
COST: \$0.00
SPONSOR: Camden County School Boards Association
- h. EMPLOYEE: Lynn Marcus
WORKSHOP: Regionalization/Consolidation Meeting
DATE: Wednesday, January 14, 2009 at 6:30 PM
COST: \$0.00
SPONSOR: Camden County School Boards Association
- i. EMPLOYEE: Kelly Kolody
WORKSHOP: Cooperating Teacher Orientation Session
DATE: Wednesday, January 14, 2009 at 4:30 PM
COST: \$0.00
SPONSOR: Rowan University
- j. EMPLOYEE: Bonnie Bhasin
WORKSHOP: Cooperating Teacher Orientation Session
DATE: Wednesday, January 14, 2009 at 4:30 PM
COST: \$0.00
SPONSOR: Rowan University

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- k. EMPLOYEE: Chelsea Eckhardt
WORKSHOP: Current Best Strategies to Help Speech Language Pathologists Better Meet Student Needs
DATE: Friday, January 16, 2009
COST: \$199.00
SPONSOR: Bureau of Education and Research

- l. EMPLOYEE: Michael Adams
WORKSHOP: NCLB Implementation Training
DATE: Thursday, January 22, 2009
COST: \$0.00
SPONSOR: NJ Department of Education

- m. EMPLOYEE: Lynn Marcus
WORKSHOP: NCLB Implementation Training
DATE: Thursday, January 22, 2009
COST: \$0.00
SPONSOR: NJ Department of Education

- n. EMPLOYEE: Candice Collins
WORKSHOP: Advanced Guided Reading Strategies
DATE: Monday, January 26, 2009
COST: \$199.00
SPONSOR: Bureau of Education and Research
NOTE: Title I funded

- o. EMPLOYEE: Michele Small
MEETING: Introduction to SMART Board Technology
DATE: Wednesday, February 4, 2009
COST: \$115.00
SPONSOR: ETTC
NOTE: Title I funded

- p. EMPLOYEE: Victoria DeVone
MEETING: Introduction to SMART Board Technology
DATE: Wednesday, February 4, 2009
COST: \$115.00
SPONSOR: ETTC
NOTE: Title I funded

- q. EMPLOYEE: Mary Ellen Haldeman
MEETING: Introduction to SMART Board Technology
DATE: Wednesday, February 4, 2009
COST: \$115.00
SPONSOR: ETTC
NOTE: Title I funded

- r. EMPLOYEE: Michael Adams
WORKSHOP: Using Learnia to Meet All Students' Needs
DATE: Monday, February 23, 2009
COST: \$0.00
SPONSOR: Pearson

- s. EMPLOYEE: Lynn Marcus
WORKSHOP: Using Learnia to Meet All Students' Needs
DATE: Monday, February 23, 2009
COST: \$0.00
SPONSOR: Pearson

8. Field Trips:

- a. TRIP: **South Jersey Choral Festival**
DATE: Saturday, March 7, 2009
RAIN DATE: N/A
TIME: 4:00 PM
DESTINATION: Lindenwold High School, Lindenwold, NJ
STUDENT ADMISSION: \$25.00 for music packet, payable from the student
CHAPERONE COST: None
TRANSPORTATION: None; parents/guardians will provide transportation.
PARTICIPANTS: One to four student chorus members and Mr. Mazzocca.
- b. TRIP: **Galaxy and Art Club Trip**
DATE: Friday, March 13, 2009
RAIN DATE: N/A
TIME: 9:05 AM – 2:45 PM
DESTINATION: Philadelphia Museum of Art, Philadelphia, PA
STUDENT ADMISSION: \$6.00 per student; 27 students
CHAPERONE COST: None
TRANSPORTATION: \$185.00 (T & L Transportation)
PARTICIPANTS: Galaxy and Art Club students in grades seven and eight, Mrs. Bare and Mrs. Dougherty.
- c. TRIP: **Safety Patrol Trip**
DATE: Friday, May 15, 2009
RAIN DATE: TBA
TIME: 8:40 AM – 3:00 PM
DESTINATION: Great Adventure, Jackson, NJ
STUDENT ADMISSION: Payable by the Clementon PTA
CHAPERONE COST: Payable by the Clementon PTA
TRANSPORTATION: \$190.00 (T & L Transportation) payable from Safety Patrol fundraiser(s).
PARTICIPANTS: Safety Patrol members, Ms. Kolody, and other staff TBA.
NOTE: Safety Patrol trip recommendation is contingent upon the Safety Patrol raising the \$190.00 transportation cost from fundraiser(s).
- d. TRIP: **Kindergarten Class Trip**
DATE: Friday, May 15, 2009
RAIN DATE: Friday, May 22, 2009
TIME: 9:00 AM – 2:00 PM
DESTINATION: Storybook Land, Egg Harbor Township, NJ
STUDENT ADMISSION: \$12.50 per student; 60 students
CHAPERONE COST: \$12.50 per adult; 6 adult staff members
TRANSPORTATION: \$360.00 (T & L Transportation)
PARTICIPANTS: Kindergarten students, teachers, aides, and parent volunteers. Parent volunteers must pay their own admission.
- e. TRIP: **DARE Bowling Trip**
DATE: Friday, May 15, 2009
RAIN DATE: N/A
TIME: 1:00 PM – 3:00 PM
DESTINATION: LaMartinique Lanes, Stratford, NJ
STUDENT ADMISSION: No cost to district.
CHAPERONE COST: No cost to district.
TRANSPORTATION: \$0.00 (Provided by LaMartinique Lanes at no cost.)
PARTICIPANTS: Fifth grade students, teachers, various members of the Clementon Police Department.

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- f. **TRIP: Third Grade Class Trip**
DATE: Wednesday, May 20, 2009
RAIN DATE: N/A
TIME: 9:00 AM – 2:30 PM
DESTINATION 1: Irvine Auditorium, Philadelphia, PA – “Nate the Great”
Stage Play presented by Theatreworks
DESTINATION 2: Lindenwold Park, Lindenwold NJ - Lunch
STUDENT ADMISSION: \$8.00 per student; 52 students
CHAPERONE COST: \$8.00 per adult; 4 adult staff members
TRANSPORTATION: \$360.00 (T & L Transportation)
PARTICIPANTS: Third grade students, teachers, and parent volunteers.
Parent volunteers must pay their own admission.
- g. **TRIP: Fifth Grade Class Trip**
DATE: Thursday, May 21, 2009
RAIN DATE: Friday, May 22, 2009
TIME: 9:00 AM – 2:45 PM
DESTINATION: Historical Philadelphia Walking Tour and National
Constitution Center, Philadelphia, PA
STUDENT ADMISSION: \$7.50 per student; 59 students
CHAPERONE COST: \$7.50 per adult; 7 adult staff members
TRANSPORTATION: \$370.00 (T & L Transportation)
PARTICIPANTS: Fifth grade students, teachers, and parent volunteers.
Parent volunteers must pay their own admission.
- h. **TRIP: Fourth Grade Class Trip**
DATE: Friday, May 22, 2009
RAIN DATE: N/A
TIME: 8:15 AM – 3:15 PM
DESTINATION: Allaire Village, Farmingdale, NJ
STUDENT ADMISSION: \$8.00 per student; 53 students
CHAPERONE COST: \$8.00 per adult; 4 adult staff members
TRANSPORTATION: \$550.00 (Hillman)
PARTICIPANTS: Fourth grade students, teachers, and parent volunteers.
Parent volunteers must pay their own admission.
- i. **TRIP: Second Grade Class Trip**
DATE: Friday, May 22, 2009
RAIN DATE: N/A
TIME: 9:00 AM – 2:30 PM
DESTINATION: Wheaton Arts, Millville, NJ
STUDENT ADMISSION: \$6.00 per student; 55 students
CHAPERONE COST: \$8.00 per adult; 4 adult staff members
TRANSPORTATION: \$370.00 (T & L Transportation)
PARTICIPANTS: Second grade students, teachers, and parent volunteers.
Parent volunteers must pay their own admission.
- j. **TRIP: Preschool Class Trip**
DATE: Friday, May 22, 2009
RAIN DATE: N/A
TIME: 9:15 AM – 1:00 PM
DESTINATION: Paws Farm Nature Center, Mount Laurel, NJ
STUDENT ADMISSION: \$4.00 per student; 26 students
CHAPERONE COST: \$4.00 per adult; 2 adult staff members
TRANSPORTATION: \$160.00 (T & L Transportation)
PARTICIPANTS: Preschool students, teacher, aide, and four parent
volunteers. Parent volunteers must pay their own
admission.

MINUTES FROM THE BOARD OF EDUCATION MEETING OF DECEMBER 22, 2008 2341

- k. TRIP: **Eighth Grade Class Trip**
DATE: Friday, May 29, 2009
RAIN DATE: N/A
TIME: 8:30 AM – 3:30 PM
DESTINATION: Medieval Times Dinner and Tournament, Lyndhurst, NJ
STUDENT ADMISSION: \$39.00 per student; 60 students, payable by the Clementon PTA.
CHAPERONE COST: \$39.00 per adult; 3 adults, payable by the Clementon PTA.
TRANSPORTATION: \$850.00 (Hillman)
PARTICIPANTS: Galaxy and Art Club students in grades seven and eight, Mrs. Bare and Mrs. Dougherty.
- l. TRIP: **Sixth Grade Class Trip/Galaxy 5 Trip**
DATE: Tuesday, June 2, 2009
RAIN DATE: N/A
TIME: 9:00 AM – 3:00 PM
DESTINATION: University of Penn Archeology Museum, Philadelphia, PA
STUDENT ADMISSION: \$200.00 total for 66 students
CHAPERONE COST: None
TRANSPORTATION: \$380.00 (T & L Transportation)
PARTICIPANTS: Sixth grade students, fifth grade Galaxy students, and teachers.
- m. TRIP: **Seventh Grade Class Trip**
DATE: Thursday, June 4, 2009
RAIN DATE: N/A
TIME: 9:00 AM – 3:00 PM
DESTINATION 1: Franklin Institute, Philadelphia, PA
STUDENT ADMISSION: \$10.75 per student; 56 students
CHAPERONE COST: \$3.00 per adult; 5 adult staff members
DESTINATION 2: Lincoln Financial Field, Philadelphia, PA
STUDENT ADMISSION: \$5.00 per student; 56 students
CHAPERONE COST: \$7.00 per adult; 5 adult staff members
TRANSPORTATION: \$380.00 (T & L Transportation)
PARTICIPANTS: Seventh grade students, teachers, and parent volunteers. Parent volunteers must pay their own admission.
- n. TRIP: **Student Council/NJHS Trip**
DATE: Monday, June 8, 2009
RAIN DATE: N/A
TIME: 9:15 AM – 2:30 PM
DESTINATION: "Ride the Ducks", Philadelphia, PA
STUDENT ADMISSION: \$15.00 per student; 23 students
CHAPERONE COST: \$22.00 per adult; 2 adult staff members
TRANSPORTATION: \$185.00 (T & L Transportation)
PARTICIPANTS: Student Council and NJHS members, Mrs. Stiles and Mrs. Bare.
- o. TRIP: **Basketball Away Game**
DATE: Monday, January 12, 2009
DESTINATION: Oaklyn, NJ
TRANSPORTATION: \$200.00 maximum (T & L Transportation)
- p. TRIP: **Basketball Away Game**
DATE: Tuesday, January 13, 2009
DESTINATION: Berlin Township (Eisenhower), NJ
TRANSPORTATION: \$200.00 maximum (T & L Transportation)

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- q. TRIP: Basketball Away Game
DATE: Wednesday, January 28, 2009
DESTINATION: Medford Lakes, NJ
TRANSPORTATION: \$200.00 maximum (T & L Transportation)
- r. TRIP: Basketball Away Game
DATE: Wednesday, February 4, 2009
DESTINATION: Merchantville, NJ
TRANSPORTATION: \$200.00 maximum (T & L Transportation)
- s. TRIP: Basketball Away Game
DATE: Friday, February 6, 2009
DESTINATION: Gloucester, NJ
TRANSPORTATION: \$200.00 maximum (T & L Transportation)
- t. TRIP: Basketball Away Game
DATE: Tuesday, February 17, 2009
DESTINATION: Brooklawn, NJ
TRANSPORTATION: \$200.00 maximum (T & L Transportation)
- u. TRIP(S): Additional Basketball Away Games/Tournaments as necessary.
TRANSPORTATION: Not to exceed \$400.00 per bus (provider to be determined)

9. School Activities:

- a. EVENT: **Cyber-Bullying/Internet Safety Assemblies**
FACULTY SPONSOR: Tina Jennetta
PRESENTER: Officer Fabbs of the Bayonne Police Department
DATE: Friday, January 16, 2009
STUDENT ASSEMBLY TIME: 1:15 PM – 2:00 PM (grades 3 and 4 only)
PARENT ASSEMBLY TIME: 2:00 PM – 3:00 PM
LOCATION: Multi-Purpose Room
NOTE: Parents of students in Pine Hill and Berlin Township will also be invited to the parent assembly at 2:00 PM.
COST: Suggested donation in the amount of \$150.00 (payable from the General Fund) to benefit the DARE program.
- b. EVENT: **CES Spring Carnival**
FACULTY SPONSOR: Kelly Kolody
DATE: Saturday, June 6, 2009
TIME: 11:00 AM – 2:00 PM
LOCATION: Outside building on school grounds
NOTE: Event will rely solely on donations and volunteers. Also, students in grades kindergarten through eight will create a carnival game and work that game. This event will raise funds for Alex's Lemonade Stand (charitable organization) and CES student activities.

10. Community Use of Facilities:

- a. ORGANIZATION: Linden-Boro Chargers Cheerleading
PERSON IN CHARGE: Kim Binder
SPONSOR: Community Education
PURPOSE: Cheerleading Practice Sessions
DATES: Whenever the previously reserved rooms are available, January 5, 2009 through March 20, 2009
TIME: 6:15 PM – 8:30 PM

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LOCATION: Multi- Purpose Room and Gym
NOTE: Other organization(s) have already reserved these rooms.
Linden- Boro Chargers may use the rooms only if they are available.

MOVED BY: Mrs. de Haan
ON ROLL CALL VOTE:

SECOND BY: Mrs. Paranzino
MOTION CARRIED: 9-0-0

11. Discussion Items:
a. Informal Observations
b. SMART Boards
c. Summary of the Fiscal Accountability, Efficiency, and Budgeting Procedures

SECRETARY'S REPORT:

Items for Action – The Superintendent recommends approval of the following items:

1. The payment of the following bill lists from the General Account:

<u>Bill List and Check Register</u>	<u>Amount</u>
1. List # 1	\$159,756.13
2. List # 2 (Community Education)	\$9,284.10
3. List # 3	\$385,553.11

2. Payment Transactions:

- a. Approve transfers in the amount of \$46,560.16.

- b. Payroll transfers:

<u>Date</u>	<u>Transaction</u>	<u>Amount</u>
11/15/08	From: General To: Payroll	\$128,149.93
11/15/08	From: General To: Agency	\$84,047.29
11/15/08	From: General To: Agency (Special Pay)	\$2,153.00
11/30/08	From: General To: Payroll	\$123,844.08
11/30/08	From: General To: Agency	\$82,316.97

3. Wire Transactions:

<u>Date</u>	<u>Transaction</u>	<u>Amount</u>
11/15/08	To: First Niagara Bank For: Tax Sheltered Annuities	\$1,811.16
11/15/08	To: First Niagara Bank Special For: Tax Sheltered Annuities	\$6,065.65
11/30/08	To: First Niagara Bank Special For: Tax Sheltered Annuities	\$6,056.65

4. Investment Report:

- a. Construction Bond Funds Activity:

Balance as of 10/30/08	\$187,903.54
Interest Earned as of 11/30/08	\$177.12
Deposits	\$0.00
Withdrawn for Expenses	\$0.00
Balance as of 11/30/08	\$188,080.66

5. Cheryl Pataky Title II funds in the amount of \$39,433.00. Remainder of her salary from Title I.

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6. Reimburse part- time minor employees (under the age of 18) for the cost of criminal history background checks in the amount of \$70.25 each and administrative fees associated with those checks in the amount of \$7.00 each.
7. 2008- 2009 Clementon Public School District Purchasing Manual
8. Clementon Board of Education Quotation Request Manual
9. Student # 2152 to LARC School starting December 1, 2008 at a tuition rate of \$42,189.00 (pro- rated).
10. Adoption of the Clementon Elementary School 403(b) Retirement Plan:

The Clementon Elementary School acting through an officer and pursuant to authorization of its governing board, hereby adopts the Clementon Elementary School 403(b) Retirement Plan, subject to its terms and, the terms of any other agreements as deemed appropriate, attached hereto and made a part hereof, and the Adoption Agreement and the selections made therein.

11. Workshops/Meetings:

- a. BOARD MEMBER: Ellen Suckle
WORKSHOP: Governance II Finance
DATE: Tuesday, January 6, 2009
COST: \$37.00
SPONSOR: Camden County School Boards Association
NOTE: Mandated board member training for members in their second or third year of their first term under the School District Accountability Act.
- b. WORKSHOP: Regionalization/Consolidation Meeting
DATE: Wednesday, January 14, 2009
COST: \$0.00
SPONSOR: Camden County School Boards Association
ATTENDEES: Joanne Clement, Business Administrator
Irene Buchalter
Harry Gahm
Sara Paranzino
Virginia de Haan
Tracy Dougherty
Randall Freiling
Steven Manley
William Weyland

MOVED BY: Mrs. de Haan
ON ROLL CALL VOTE:

SECOND BY: Mr. Gahm
MOTION CARRIED: 9-0-0

CORRESPONDENCE:

1. November 2008 Food Service Update from Nutri-Serve Food Management, Inc.
2. Letter from Michael Adams to staff member regarding the substitute teacher service.
3. Letter from Michael Adams to parents/guardians regarding the incident on December 8, 2008.
4. Letter from Michael Adams to parents/guardians regarding student supervision at basketball games.

5. Letter from Michael Adams to parent/guardian regarding a discipline issue.

COMMITTEE REPORTS:

1. Administrative Evaluation – E- mail, no response.
(Chairperson – Randall Freiling)
2. Building and Maintenance – Gave report.
(Chairperson – Harry Gahm)
3. Camden County Educational Services Commission – Nothing to report.
(Representative – Virginia de Haan)
4. Camden County School Boards Association – January meeting. January 14th.
(Representatives – Harry Gahm and Ellen Suckle)
5. Community Education – Gave report.
(Chairperson – Steven Manley)
 - a. Camp Clementon Attendance – November 2008
6. Policy – Nothing
(Chairperson – Tracy Dougherty)
7. Core Curriculum and Technology – Gave report.
(Chairperson – Ellen Suckle)
8. Finance – Meeting December 29th, Tuesday, 10:00 AM.
(Chairperson – Randall Freiling)
9. Legislation – Nothing
(Representative – William Weyland)
10. Personnel – Executive Session – Nothing
(Chairperson – Sara Paranzino)
11. 7th and 8th Grade Committee – Report given.
(Chairperson – Steven Manley)
12. Pine Hill Board of Education
(Representative – Irene Buchalter)
 - a. Minutes from the October 21, 2008 Violence and Vandalism Public Hearing
 - b. Minutes from the October 21, 2008 Worksession/Regular Business Meeting
13. Municipal Alliance – Nothing
(Representative – William Weyland)

OTHER INFORMATION:

1. Clementon School Information:
 - a. Enrollment Report – November 26, 2008
 - b. Nurse's Report – November 2008
 - c. Principal's Report – November 2008
 - i. Suspensions – 7 Total (5 Out- of- School; 2 In- School)
(Contained in the Principal's Report)
 - ii. Fire Drill Data (Contained in the Principal's Report)
2. Clementon School Events:
 - a. Middle School "Spring Bash" (after state testing celebration)

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- 1:45 PM – 3:15 PM, April 30, 2009; School grounds behind gymnasium
 - b. DARE Student Recognition Activities
12:00 PM – 1:00 PM, May 15, 2009; Media Center (immediately preceding the DARE bowling trip)
 - c. Eighth Grade Graduation Activities
11:00 AM, June 12 and 15, 2009; Graduation practice, computer activities, and games in classroom.
 - d. Graduation Picnic and Yearbook Signing
9:00 AM – 1:00 PM, June 16, 2009 (last day of school); Middle school students receive their yearbooks and end of year papers. They will celebrate their last day with a picnic lunch and yearbook signing.
3. Clementon Alumni Information:
- a. Newspaper article written by Clementon Overbrook student Adrienne Barrett for the December 4, 2008 “Record Breeze” entitled, “Overbrook Tennis Team Starts Fresh” in which several other Clementon students are mentioned.

PUBLIC:

None

EXECUTIVE SESSION II:

None

ADJOURNMENT:

MOTION: To adjourn the meeting at 8:25 PM.

MOVED BY: Mr. Manley
ON ROLL CALL VOTE:

SECOND BY: Mrs. Suckle
MOTION CARRIED: 9-0-0

Respectfully submitted,

Joanne E. Clement, Board Secretary
January 26, 2009